

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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U.S. UNDERWRITERS INSURANCE  
COMPANY,

Plaintiff,

-against-

ABYSSINIAN DEVELOPMENT  
CORPORATION, A.L. EASTMOND & SONS,  
INC., EASTMOND & SONS BOILER REPAIR &  
WELDING SERVICE,

Defendants.  
----- X


No. 07-cv-8687 (WHP)

**RULE 7.1 STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Abyssinian Development Corporation ("Abyssinian") certifies that Abyssinian is a domestic not-for-profit corporation organized pursuant to the laws of the State of New York, and that there are no corporations owning ten percent or more of Abyssinian's stock.

Dated: New York, New York  
November 5, 2007

**WINDELS MARX LANE & MITTENDORF, LLP**

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